

**CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
December 9, 2014**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, December 9, 2014, beginning at 7:25 pm.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at:

http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx

ROLL CALL

Mayor Joseph	Here
Councilman Galvin	Here
Councilwoman Keys	Here
Vice Mayor Bien-Aime	Here
Councilwoman Steril	Here

PLEDGE OF ALLEGIANCE

- Officer John Aledda of the North Miami Police Department

INVOCATION

- Pastor Gregory Toussaint of Tabernacle of Glory Church

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

- Pull TAB F for discussion
- TAB J pulled from the agenda.
- Add Tab 10 S

SPECIAL PRESENTATION(s)

- Recognition of the "From North Miami to Space!" student satellite project.
- Certificate of Recognition in honor of Aids Awareness Month.
- Sew n' Sew Crotchet Group Quilt and Afghan donation day.
- Desline Victor recognized for turning 104 years old.

CITY EVENTS – ANNOUNCEMENT

Pam Solomon, Public Information Manager, announced upcoming events for the City of North Miami. Ms. Solomon advised all City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE - NONE CONSENT AGENDA

- TABS A THROUGH H

TAB A - APPROVAL OF MINUTES –

- Regular Council Meeting – November 25, 2014

TAB B - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MEMORANDUM OF AGREEMENT AND STATE PLAN OF OPERATION BETWEEN THE CITY OF NORTH MIAMI AND THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, BUREAU OF FEDERAL PROPERTY ASSISTANCE, TO PROVIDE FOR THE NORTH MIAMI POLICE DEPARTMENT'S RECEIPT OF EXCESS DEPARTMENT OF DEFENSE PROPERTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C -PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE CHILDREN'S TRUST TO SECURE AN OUT-OF-SCHOOL PROGRAM GRANT IN SUPPORT OF NORTH MIAMI AFTERSCHOOL AND SUMMER CAMP PROGRAMMING; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE UNIVERSITY OF SOUTH FLORIDA TO SECURE A GRANT IN SUPPORT OF THE HIGH VISIBILITY ENFORCEMENT FOR PEDESTRIANS AND BICYCLE SAFETY PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO SECURE A LITTER PREVENTION AND EDUCATION PROGRAM GRANT IN SUPPORT OF KEEP NORTH MIAMI BEAUTIFUL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB G - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DIVISION OF LIBRARY AND INFORMATION SERVICES, BUREAU OF LIBRARY DEVELOPMENT TO SECURE AN AWE EARLY LITERACY STATIONS PROGRAM GRANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB H - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LANDSCAPE, IRRIGATION, SIGNAGE AND LANDSCAPE LIGHTING MAINTENANCE MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE CITY OF NORTH MIAMI BEACH, PROVIDING THE TERMS AND CONDITIONS FOR THE ASSIGNMENT OF MAINTENANCE RESPONSIBILITIES FROM NORTH MIAMI TO NORTH MIAMI BEACH ON A PORTION OF STATE ROAD 826 BETWEEN BISCAYNE BOULEVARD AND SUNNY ISLES CAUSEWAY, SITUATED WITHIN NORTH MIAMI CITY LIMITS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin moved to approve the consent agenda, Tab A, B, C, D, E, G, and H, seconded by Councilwoman Steril; **passed unanimously.**

PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

RESOLUTIONS

TAB F - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND

CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO SECURE A GRANT IN SUPPORT OF THE DESIGN AND CONSTRUCTION OF AN AMPITHEATER LOCATED AT GRIFFING PARK; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Vice Mayor Bien-Aime and seconded by Councilwoman Steril. Council voted; passed 4-1. Councilman Galvin voted no.

TAB I - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE AWARD OF FISCAL YEAR 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO NOT-FOR-PROFIT COMMUNITY BASED ORGANIZATIONS (CBOS); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

(CONTINUED FROM THE NOVEMBER 25, 2014 COUNCIL MEETING)

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilwoman Keys and seconded by Vice Mayor Bien-Aime. Council voted; passed 5-0.

TAB J - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH AMENDMENT TO AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND AMERICAN TRAFFIC SOLUTIONS, INC, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Pulled from the agenda.

TAB K - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND TETRA TECH, INC., TO INCLUDE ADDITIONAL TECHNICAL ENGINEERING SUPPORT AND OTHER RELATED SERVICES FOR THE REHABILITATION AND UPGRADE OF THE WINSON WATER TREATMENT PLANT AND INTERRELATED WATER TRANSMISSION AND DISTRIBUTION SYSTEM, AT A COST NOT TO EXCEED ONE HUNDRED NINETY-SIX THOUSAND SIX HUNDRED SEVENTY DOLLARS (\$196,670.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilman Galvin and seconded by Councilwoman Keys. Council voted; **passed 5-0.**

TAB L - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO TAKE ALL LEGAL ACTION NECESSARY, INCLUDING INITIATING ANY AND ALL LITIGATION, IN LAW OR IN EQUITY, TO FORECLOSE ON THE PROPERTY LOCATED AT 1830 KEYSTONE BOULEVARD, NORTH MIAMI, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilman Galvin and seconded by Councilwoman Keys. Council voted; **passed 4-1. Councilwoman Steril voted no.**

TAB M - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AND AUTHORIZING NEW RECREATION PROGRAMS, ACTIVITIES AND RENTAL FEES FOR THE PARKS AND RECREATION DEPARTMENT FOR FISCAL YEAR 2014-2015; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilman Galvin and seconded by Councilwoman Keys. Council voted; **passed 5-0.**

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING - NONE

ORDINANCES – FIRST READING –

TAB N - PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “LAND DEVELOPMENT REGULATIONS”, BY AMENDING ARTICLE 3, DIVISION 4, ENTITLED “CONDITIONAL USES”, AT SECTION 3-409, ENTITLED “APPEALS” AND SECTION 3-410, ENTITLED “CHANGES TO CONDITIONAL USE APPROVALS”, TO FURTHER CLARIFY CONDITIONAL USE REQUIREMENTS FOR MASTER PLANNED DEVELOPMENTS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval with amendments by Mayor Joseph and seconded by Councilman Galvin. Council voted; **passed 5-0.**

REQUESTS – PETITIONS – COMMUNICATIONS

TAB O - DISCUSSION REGARDING VOTING ON THE 6-MONTH VICE MAYOR APPOINTMENT.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilman Galvin and seconded by Councilwoman Steril. Council voted; **passed 5-0.**

TAB P - PRESENTATION AND DISCUSSION REGARDING IRRIGATION RATE REVIEW.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval with amendments by Vice Mayor Keys and seconded by Councilman Galvin. Council voted; **passed 5-0.**

TAB Q - DISCUSSION REGARDING CITY ATTORNEY AUTOMATIC RENEWAL OF EMPLOYMENT CONTRACT.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilman Bien-Aime and seconded by Councilwoman Steril. Council voted; **passed 5-0.**

TAB R - DISCUSSION REGARDING HIRING A PUBLIC RELATIONS FIRM TO HANDLE THE DOWNTOWN REDEVELOPMENT PLAN.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Mayor Joseph and seconded by Councilman Galvin. Council voted; **passed 5-0.**

TAB 10.S – PRESENTATION BY PASTEUR RONALD PIER LOUIS FROM GOD SHELTER MISSIONARY CHURCH ON BEHALF OF SALVA MATHURIN AND BENITA DEMERVIL.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilwoman Steril and seconded by Mayor Joseph. Council voted; **passed 4-1. Vice Mayor Keys voted no.**

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

Motion made by Mayor Joseph to purchase a table for the Haitian Doctor's Gala for \$1,350. Moved for approval by Mayor Joseph and seconded by Councilwoman Steril. Council voted; **passed 5-0.**

- Various items of interest presented by Council.

CITY CLERK'S REPORT –

Board Approval:

Moved for approval by Councilman Galvin and seconded by Councilwoman Steril. Council voted; **passed 5-0.**

Appointments:

Affordable Housing Advisory Committee

Dr. Smith Joseph	Patrick Prophete
	Patrick Manigant

Board of Adjustment Board

Councilman Galvin	Dotie Joseph	
Councilman Bien-Aime	Donna F. Magloire Fenelon	
Vice Mayor Keys	Roseline Philippe	<i>At large</i>

Business Development Board

Dr. Smith Joseph	Jean-Marie Gardy France	<i>West Dixie</i>
Dr. Smith Joseph	Patrick Manigant	<i>West Dixie</i>

Library Board

Vice Mayor Keys	Inez Couch
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CITY ATTORNEY'S REPORT –

- Various items of interest presented.

CITY MANAGER'S REPORT –

- Various items of interest presented.

ADJOURNMENT

- Meeting adjourned at 11:26 pm.